



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

3500 Industrial Blvd.
West Sacramento, CA 95691
<http://www.deltaconservancy.ca.gov>

**Action Items and Meeting Summary
for the June 27, 2012 Board Meeting at the
Community Room, West Sacramento Community Center
1075 West Capitol Avenue, West Sacramento, CA**

EXECUTIVE MEETING SUMMARY

Meeting Called to Order 9:06 a.m. by Chair Mary Piepho

Roll Call

Roll call was taken and a quorum was established. The following voting Board members were present: Mike Eaton, Darla Guenzler, Todd Ferrara, Mary Piepho, Jim Provenza, Karen Finn, Dan Taylor, Eddie Woodruff, and Jimmie Yee.

Other members attending: Steve Chappell, Jennifer Norris, and Mark Wilson.

General Public Comments

There were no public comments.

Action Items

1. The following comments were made on the strategic plan:
 - a. Please change the language of Endnote #8 on page 83 to the following:
The term "co-equal responsibilities" does not appear in the Delta Conservancy Act; the Conservancy's Board has agreed to use this term in referring to its mandates.
 - b. Please insert into Section VIII. Next Steps: As part of its resolution adopting the Strategic Plan the Board agreed to an initial review in two years and a subsequent review after three more years. The timing of future reviews will be decided by the Board.
2. Add to the August 15, 2012 agenda
 - a. Yolo County Agricultural Impact Study presentation by Jim Provenza
 - b. Draft Charter Recommendations for the Program and Policy Subcommittee

- c. First Annual Performance Review for Executive Officer (Closed Session pursuant to Government Code section 11128(a).)

Other Motions and Votes

Chair and Vice Chair Elections

Ken Vogel was nominated for the Chair position and voted in unanimously.
Mike Eaton was nominated for the Vice Chair position and voted in unanimously.

Consent Calendar Items

The Board unanimously approved the Action Items and Meeting Summary for the Board Meeting on May 16, 2012.

Strategic Plan

The Board unanimously approved the Strategic Plan with the Endnote and Next Steps changes referenced above.

Meeting adjourned at 10:50 a.m.

Respectfully submitted on July 6, 2012

Susan Roberts, Board Liaison, Sacramento-San Joaquin Delta Conservancy

Contact

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